

At the Regular Meeting of the Greenville County Water and Sewer Authority, held on Monday, November 16, 2020, with Regular Session beginning at the conclusion of the Board of Supervisors Meeting, via Live Stream due to the COVID-19 Pandemic, at the Golden Leaf Commons, 1300 Greenville County Circle, Emporia, Virginia

Present: William B. Cain, Chairman
James R. Brown, Vice-Chairman
Belinda D. Astrop
Tony M. Conwell

Chairman Cain called the meeting to order.

In Re: Approval of Agenda

Chairman Cain recommended approval of the Agenda with no added items.

Mr. Conwell moved, seconded by Mr. Brown, to approve the Agenda, as submitted. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

In Re: Approval of the Consent Agenda

Chairman Cain recommended approval of the Consent Agenda consisting of the following:

Approval of minutes for the meeting of October 22 and November 2, 2020.

Budgetary Matters consisting of the following: Fund #0001 & 002 – Budget Amendment Resolution #WS-21-14, in the amount of \$21,289.07, which is incorporated herein by reference.

Warrants:

Approval of Total Accounts Payable for November 16, 2020, in the amount of, \$51,180.00.

Approval of General Accounts Payables in the amount of, \$48,780.00
Approval of Special Projects in the amount of, \$2,400.00

Approval of Payroll for October 31, 2020, in the amount of \$108,142.66

Mr. Conwell moved, seconded by Mr. Brown, to approve the Consent Agenda. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

In Re: Resolution #WS-21-15 – Reservoir Geotechnical Engineering Services Contract

Mr. Glen Gibson addressed the Authority and read the resolution into record. He then requested approval of the following Resolution #WS-21-15.

RESOLUTION #WS-21-15
AWARD OF GEOTECHNICAL SERVICES CONTRACT

WHEREAS, Greenville County Water and Sewer Authority (“GCWSA”) issued a Request for Proposals (“RFP”) for Geotechnical Services at the Reservoir; and

WHEREAS, GCWSA received proposals from four firms; and

WHEREAS, after reviewing and evaluating all proposals submitted in response to the RFP, the selection committee interviewed three of the firms; and

WHEREAS, GCWSA has determined the contract should be awarded to the Timmons Group for the provision of Geotechnical Services.

NOW, THEREFORE, BE RESOLVED that the Board of Directors (“Board”) of Greenville County Water and Sewer Authority hereby:

1. Awards an hourly contract to the Timmons Group for the provision of Geotechnical Services for the reservoir repair work.
2. Adoption of this resolution constitutes publication of the Board’s award of said contract.
3. The Board authorizes the GCWSA Attorney to draft an agreement between GCWSA and the Timmons Group.
4. The GCWSA Director or Assistant Director, either of whom may act alone, are hereby authorized to execute the agreement.

Mrs. Astrop moved, seconded by Mr. Brown, to approve Resolution #WS-21-158. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

In Re: Resolution #WS-21-16 – COVID-19 Supplemental Pay

Mrs. Parson stated that #WS-21-16 was similar to the resolution approved in the Board of Supervisors meeting. She stated that the Authority also wished to recognize those employees with the COVID-19 supplemental pay and requested approval of the following resolution.

**RESOLUTION #WS-21-16
COVID-19 SUPPLEMENTAL EMPLOYEE PAY**

WHEREAS, the Greenville County Water and Sewer Authority wishes to acknowledge the continued hard work and dedication of Authority employees during the COVID-19 pandemic; and

WHEREAS, the Authority wishes to recognize the employees with a one-time COVID-19 supplement.

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Water and Sewer Authority does hereby authorize COVID-19 supplemental pay in the amount of \$1,000 for all full-time and \$500 for all part-time employees to be disbursed in the November 2020 payroll cycle.

Mrs. Astrop moved, seconded by Mr. Brown, to approve Resolution #WS-21-16. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

In Re: Adjournment

There being no further business to discuss, Mr. Conwell moved, seconded by Mr. Brown, to adjourn the meeting. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

William B. Cain, Chairman
Greenville County Water and Sewer Authority